



**St Boniface and St Vital  
LOCAL HEALTH INVOLVEMENT GROUP**

**NOTES FOR MEETING – NO QUORUM**

**DATE: Wednesday, February 1, 2017**

**TIME: 5:30pm dinner, 5:45pm meeting began**

**PLACE: Birth Centre at 603 St Mary's Road**

**LHIG Members:**

Caroline Boissoneault  
Howard English  
Carmen Roberge  
Gisele Toupin  
Linda Wilton

**WRHA Support Staff and Volunteers to LHIGs:**

Monique Constant, Community Area Director StB/StV  
Colleen Schneider, LHIG Manager  
Gord Steeves, WRHA Board Liaison

**Regrets:**

Helene Beauchemin  
Bathelemy Bolivar  
Laura Czudi  
Andrea Geary  
Andrea Kwasnicki  
Debbie Lokke  
Kathleen Williamson  
Kevin Young

Colleen chaired the meeting. It began at 5:50pm.

No formal approval of agenda or minutes of November 28, 2016 meeting. Deferred to March meeting.

Updates and process/questions for input

- Notes from first meeting on innovation were shared with LHIG and there was an opportunity for changes, additions.

- Staff shared the overall LHIG definition and key goals for innovation in health care (from the first set of meetings)
  - Keeping in mind the definition and goals related to innovation, LHIG members brainstormed ideas for innovation (ensuring right care, right time, right place) on post it notes – from prevention/promotion and community-based care to acute/long term/ and palliative care. Ideas that were health care system-wide were also shared. These ideas were posted on flip charts.
  - Small groups on– prevention/promotion, community-based care, and acute/long term/palliative care were formed. They used the post-it note ideas to begin their discussions of transformative/innovative ideas for their area of health care. From this, they were asked to develop 3-5 suggestions for innovation.
  - Small groups shared with the larger group.
  - Next steps – a draft report will be written and shared with LHIG members. Report will be presented to the Board at January or February meeting (to be confirmed).

Other items:

- Staff shared that Provincial Consultations on Innovation and Sustainability of Health care system were taking place in late November or early December. This information will be shared with them when dates, etc. are confirmed. All LHIG members will be invited to attend.
- Members shared potential future topic ideas (as a result of tonight's discussion).
- Next meeting dates – Wednesday, February 1, 2017
- Members filled out meeting evaluation

Meeting ended at 7:40pm